



**GUJARAT GAS**

2<sup>nd</sup> September, 2016

GGL/SEC/2016/292

To,

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai <b>Company Code: BSE-GUJGAS</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Code: NSE-GUJGASLTD</b>
<b>Ahmedabad Stock Exchange Limited</b> Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015	

**Kind Attn.: Manager Listing / Market Operations**

**Sub: Intimation of date of the 4<sup>th</sup> AGM and its related information by Gujarat Gas Limited.**

**Dear Sirs/Madam,**

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you the following:

**Date of convening of Annual General Meeting (AGM) and Book Closure period and pay out date for payment of Dividend for the financial year 2015-16:-**

It has been decided that the 4<sup>th</sup> Annual General Meeting (AGM) of Gujarat Gas Limited will be held on Thursday, 29<sup>th</sup> September, 2016 at 12.00 noon at Town Hall, Near Gh- 4 Circle, Sector-17, Gandhinagar-382017, Gujarat, India.

Pursuant to the provisions of the Companies Act, 2013, rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing 4<sup>th</sup> AGM and subject to approval of shareholders, for payment of Dividend for the financial year 2015-16:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Relevant date(s)</b>
1	Period of Closure of Register of Members and Share Transfer Books for payment of Dividend for the Financial Year 2015-16.	Friday, 23 September, 2016 to Thursday, 29 September, 2016 (both days inclusive)
2	Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting	Thursday, 22 September, 2016.
3	Period of remote e-voting to enable shareholders as on the <i>Cut-off date</i> , i.e. September 22, 2016 to cast their votes electronically on the proposed resolutions.	Monday 26, September, 2016- IST 9:00 A.M. till Wednesday, 28 September, 2016- IST 5:00 P.M.
4	Pay Out date for payment of Dividend for the financial year 2015-16, if approved by the shareholders in the 4 <sup>th</sup> AGM.	Wednesday, 19 October, 2016

**GUJARAT GAS LIMITED** (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

**Corporate Office :** 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

**Tel.:** +91-79-26462980, 26460095 **Fax :** +91-79-26466249

**Registered Office :** Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

**Website :** www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118



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Accordingly, the Dividend @ Rs. 2.50 per equity share, as recommended by the Board of Directors in its Meeting held on 17<sup>th</sup> May, 2016, if approved, by the Members, of the Company in the 4<sup>th</sup> AGM, will be paid on Wednesday, 19<sup>th</sup> October, 2016 to the members or their mandates whose names appear in the Register of members of the company after giving effect to all valid share transfer requests lodged with the Company or M/s. Karvy Computershare Private Limited, Registrar and Share Transfer Agent (R&TA) on or before Thursday, 22<sup>nd</sup> September, 2016, in respect of physical shares. In respect of dematerialized shares, the final dividend shall be payable to the “beneficial owners” of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on Thursday, 22<sup>nd</sup> September, 2016.

Thanking you,

**For, Gujarat Gas Limited**

*Rajeshwari Sharma*  
**Rajeshwari Sharma**  
AVP (S&L) & CS  
*Rohar*

*Enclosure: Notice of AGM*